

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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JAMES HURT JR.,

Plaintiffs,

-against-

**JOINT PRE-TRIAL  
ORDER**

ECF Case

15- CV-7612 (PKC)

THE CITY OF NEW YORK, a municipal entity,  
NYPD SERGEANT MICHAEL CONNIZO  
(Shield 1391, Tax ID 932485), and NYPD  
POLICE OFFICER JOHN DOE.

Defendants.  
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**I. Caption:**

The full caption of the action appears above.

**II. Parties and Counsel:**

**Plaintiff's Counsel**

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**Defendant's Counsel**

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**III. Jurisdiction:**

The Court has original subject matter jurisdiction over plaintiff's federal claims pursuant to 28 U.S.C. § 1983 and 28 U.S.C. §§ 1331 and 1343(a) (3) and (4).

The Court has supplemental jurisdiction over plaintiff's state law claims pursuant to

28 U.S.C. § 1367(a).

Defendants do not dispute the Court's jurisdiction over the dispute.

**IV. Brief Statement of Claims and Defenses:**

***Claims To Be Tried:***

- -- Unlawful violation of 4th Amendment rights 1 (seizure/search), against Defendant Connizzo (Unlawful Stop & Search).
- -- Unlawful violation of 4th Amendment rights 2 (seizure), against Defendant Connizzo (Unlawful Detention).
- Unlawful violation of 4th Amendment rights 3 (excessive force), against Defendant Connizzo
- -- Unlawful Stop & Search, New York State law, against Defendants Connizzo, John Doe Officers and City of New York (latter pursuant to *respondeat superior*)
- -- Unlawful detention or arrest, New York State law, against Defendants Connizzo, John Doe Officers and City of New York (latter pursuant to *respondeat superior*)
- -- Battery, New York State law, against Defendants Connizzo, John Doe Officers and City of New York (latter pursuant to *respondeat superior*)
- -- Assault, New York State law, against Defendants Connizzo, John Doe Officers and City of New York (latter pursuant to *respondeat superior*)
- -- Negligence, New York State law, against Defendants Connizzo, John Doe Officers and City of New York (latter pursuant to *respondeat superior*)
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***Defenses:***

1. Plaintiff has failed to prove personal involvement by defendant Connizzo.
2. Any injury alleged to have been sustained resulted from plaintiff's own culpable or negligent conduct and was not the proximate result of any act of defendants.
3. Plaintiff provoked any incident.
4. There was reasonable suspicion, probable cause, and/or exigent circumstances for any alleged stop or search.
5. There was probable cause for plaintiff's arrest and/or detention.
6. Defendant City has not violated any rights, privileges, or immunities under the Constitution or laws of the United States or the State of New York or any political subdivision thereof.
7. At all times relevant to the acts alleged in the complaint, the duties and functions of the municipal defendant's officials entailed the reasonable

exercise of proper and lawful discretion. Therefore, defendant City is entitled to governmental immunity from liability.

8. Punitive damages cannot be assessed against defendant City of New York.
9. Plaintiff has failed to mitigate his alleged damages.
10. Defendant Connizzo has not violated any clearly established constitutional or statutory right of which a reasonable person would have known and, therefore, is protected by qualified immunity.
11. Plaintiff failed to comply with New York General Municipal Law §§ 50(e), *et seq.*
12. Plaintiff has failed to state claims for which relief can be granted to the extent that he alleges claims for both intentional and negligent conduct based on the same underlying alleged acts.

**V. Jury or Bench Trial:**

The parties stipulate to a trial by jury and respectfully request three (3) trial days to present the case.

**VI. Consent to Trial by a Magistrate Judge:**

The parties do not consent to trial of the case by a magistrate judge.

**VII. Stipulations:**

1. A document purported to be the plaintiff's notice of claim was filed with the City of New York on Sept. 12, 2014.
2. A 50-h hearing was held on or about March 23, 2015.
3. The plaintiff commenced the action on September 25, 2015 by filing a summons and complaint in this Court.

**VIII. Witnesses:**

*Plaintiff's Witnesses*<sup>1</sup>

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<sup>1</sup> In addition to the witnesses listed, Plaintiff reserves the right to call any of the witnesses listed by Defendant. Plaintiff further reserves the right to call additional witnesses for purposes of rebuttal and/or impeachment.

1. **Plaintiff James Hurt**

Plaintiff: Will testify as to the circumstances of his detention, injuries and the resultant damages.

2. **Witness James Hurt Sr.**

Plaintiff: Will testify as to the circumstances of plaintiff's detention and the resultant damages.

3. **Witness Jacqueline Marquez**

Plaintiff: Will testify as to the circumstances of plaintiff's detention and the resultant damages.

4. **Witness LT Nacemah Greene**

Plaintiff: Will testify as to the circumstances of plaintiff's detention and the resultant damages.

5. **Expert Witness Dr. Ronald Paynter M.D.**

Plaintiff: Expert Witness will testify as to the physical injuries stemming from the excessive force used during plaintiff's detention.

6. **Defendant Michael Connizzo**

Plaintiff: Will testify as to the circumstances of plaintiffs' detainmen

7. **Witness Frank Siciliano**

Plaintiff: Will testify as to the circumstances of plaintiffs' detainment, and/or his tour on the night of incident.

8. **911 Radio Technician/Custodian of Records**

Plaintiff: Will testify to lay the foundation to enter 911 and SPRINT records into evidence.

9. **T-Mobile Custodian of Records**

Plaintiff: Will testify to lay the foundation to enter Plaintiff's T-Mobile Phone Records into evidence.

**10. Custodian of Records from St. Johns Hospital:**

Plaintiff: Will testify to lay the foundation to enter the medical records.

**11. Custodian of Records from Montefiore Hospital**

Plaintiff: Will testify to lay the foundation to enter the medical records.

**12. Custodian of Records from Island Musculoskeletal**

Plaintiff: Will testify to lay the foundation to enter the medical records.

**13. Witness Clive Caplan**

Plaintiff: will lay the foundation for D586.

**14. Witness Lt. Paynter**

Plaintiff: Will testify concerning then-current patterns of police impersonation, and the conclusion he and Group 51 reached, that the circumstances described by the Plaintiff did not match those patterns.

**Defendants' Witnesses<sup>2</sup>**

**1. Sgt. Michael Connizzo**

Defendants: Will testify as to his activities on July 2, 2014.

**2. PO Frank Siciliano**

Defendants: Will testify as to his activities on July 2, 2014.

**3. Michael Barbee**

Defendants: Will testify as to the installation of Mobile Digital Terminals in NYPD

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<sup>2</sup> In addition to the witnesses listed, Defendants reserve the right to call any of the witnesses listed by Plaintiff. Defendants further reserve the right to call additional witnesses for purposes of rebuttal and/or impeachment.

vehicles.

4. **Desmond Power**

Defendants: Will testify as to the installation of Automatic Vehicle Locators in NYPD vehicles.

5. **Michael Joy**

Defendants: Will testify as to electronic records related to license plate readers.

**IX. Deposition Testimony:**

Plaintiff: Designates the following from the deposition of Defendant Connizzo: FRE801(d)(2): 30:12-31:23; 39:10-40:21; 78:3-82:2.

Plaintiff is not designating any other prior deposition testimony for his case-in-chief, but respectfully reserves the right to utilize deposition testimony in any manner authorized by the Federal Rules of Evidence and the Federal Rules of Civil Procedure should it become necessary including, but not limited to, for impeachment.

Defendants are not designating any prior deposition testimony for his case-in-chief but respectfully reserves the right to utilize deposition testimony in any manner authorized by the Federal Rules of Civil Procedure should it become necessary including, but not limited to, for impeachment. Additionally, defendants object to plaintiff's use of deposition testimony of any witness unless plaintiff has made a showing that the witness is unavailable as defined by Rule 804 of the Federal Rules of Evidence.

**X. Exhibits:**

**Plaintiff's Exhibits**<sup>3</sup>

No.	Description	Bates	Stipulated?	Basis for Objection
1	St. Johns Riverside Medical Records	PL 1-41	NO	Relevance (402); Hearsay (802); Authenticity (901)
2	Photos of Arm Scar	PL 110-111	NO	Relevance (402); Confusion, Misleading and Prejudice (403); Authenticity (901)

<sup>3</sup> In addition to plaintiff's listed exhibits, plaintiff reserves the right to use any of the exhibits listed by defendant.

*with business record certification**pro OK*

3	Montefiore Medical Records	PL 209-226	NO	Relevance (402); Hearsay (802); Authenticity (901)
4	Photos in hospital	PL 285-294	NO	Relevance (402); Confusion and Prejudice (403); Authenticity (901)
5	Additional Montefiore Medical Records	PL 329-387	NO	Relevance (402); Hearsay (802); Authenticity (901)
6	Island Musculoskeletal Care Records	PL 295-328	NO	Relevance (402); Hearsay (802); Authenticity (901)
7	St. Johns Riverside Hospital After Care Plan	PL 389-413	NO	Relevance (402); Hearsay (802); Authenticity (901)
8	T-Mobile Subpoena Records	PL 414-418	NO	Relevance (402); Confusion and Prejudice (403); Authenticity (901)
9	Photo of Plaintiff at CCRB	D57	NO	* Relevance (402); Confusion and Prejudice (403)
10	Sgt Connizzo Memobook	D60-61	YES	**
11	Dr. Ronald Paytner Expert Report	PL 564-567	NO	* Relevance (402); Hearsay (802); Confusion and Prejudice (403)
12	Bronx Anti-Crime Roll Call both sides	D unsure of bates number	YES	**
13	Google Map Printout	Exhibit H from Connizzo Deposition	NO	Relevance (402); Confusion and Prejudice (403)
14	CCRB Interview Intake Form	D306	NO	* Relevance (402); Confusion (403); Hearsay (802)
15	Facebook Profile Picture Connizzo	PL 546, 555-556	NO	Relevance (402); Confusion and Prejudice (403)
16	LPR for Frank Siciliano	D1352-1353	NO	* Relevance (402); Confusion and Prejudice (403)
17	Dr. Ronald Paytner CV	PL 557-563	NO	* Hearsay (802); Relevance (402)
18	Sprint 911 Printout	D 74-79	NO	* Hearsay (802); Relevance (402); Confusion, Cumulative, and Prejudice (403)
19	Operations Order: TRIP	D 438-442	NO	* Hearsay (802); Relevance (402); Confusion, Misleading and Prejudice (403)
20	Photos of TPO	P 518-544	NO	Relevance (402); Confusion, Misleading, and Prejudice (403); Authenticity (901)

21	Photos of location of stop	PI - 0518 - 527	NO	Relevance (402); Confusion, Misleading, and Prejudice (403); Authenticity (901)
22	Plaintiff's medical bills	PI -000196 - 208 -	NO	Hearsay (802); Relevance (402); Confusion and Prejudice (403); Authenticity (901)
23	Shelter Point Lien	PI- 000388	NO	Hearsay (802); Relevance (402); Confusion and Prejudice (403); Authenticity (901)
24	Disability benefits payment stubs	PI 000227 - 235	NO	Hearsay (802); Relevance (402); Confusion and Prejudice (403); Authenticity (901)
25	Defendants' 56.1 statement	N/A	NO	* Not Evidence; Hearsay (802); Relevance (402); Confusion and Prejudice (403)
26	Notice of Claim	PL 0100 - 0101	NO	* Not Evidence; Hearsay (802); Relevance (402); Confusion and Prejudice (403)
27	Complaint	Docket 001	NO	* Not Evidence; Hearsay (802); Relevance (402); Confusion and Prejudice (403)
28	Answer	Docket 010	NO	* Not Evidence; Hearsay (802); Relevance (402); Confusion and Prejudice (403)
29	Amended Complaint	Docket 049	NO	* Not Evidence; Hearsay (802); Relevance (402); Confusion and Prejudice (403)
30	Answer to Amended Pleading	Docket 056	NO	* Not Evidence; Hearsay (802); Relevance (402); Confusion and Prejudice (403)
31	50-h Hearing transcript	PL 045-095	NO	* Not Evidence; Hearsay (802); Relevance (402); Confusion and Prejudice (403)
32	Patrol Guide Sections PG 202-13, PG 202-154; PG 202-17; PG 206-03; PG 211-01 PG 211-04; 219-31, 219-25		NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
33	IAB Worksheet Activity Date & Time: 7/10/2014 17:50.	D 0224, 0586	NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
34	EZ Pass Records of Defendant	PL 507-517	NO	Relevance (402); Confusion and Prejudice (403); Hearsay (802);



	Connizzo			Authenticity
35	CCRB / IAB Investigative File Pages	D 213, 214, 219, 224, 233	NO	Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
36	Demonstrative Video	HURT VIDEO 1	NO	Not Evidence; Relevance (402); Confusion, Misleading, and Prejudice (403); Hearsay (802)
37	PO Siciliano CCRB Intake Form	D 130	NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
38	PO Siciliano Memo Book	D 64	NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
39	CCRB Report	D0244	NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
40	Roll Call Logs	D523-526, (NEED BACK PAGE OF LOGS)	NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
41	CCRB Report	D0284	NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)
42	CCRB Report	D69-73	NO	* Incomplete Document (106); Relevance (402); Confusion and Prejudice (403); Hearsay (802)

Defendants' Exhibits<sup>4,5</sup>

No.	Description	Bates	Stipulated?	Basis for Objection
A	Bronx Anti-Crime Roll Call for July 1, 2014	DEF 1326-1327	Yes	
B	Bronx Court	DEF 1346-		Incomplete Document (106);

<sup>4</sup> In addition to plaintiff's listed exhibits, plaintiff reserves the right to use any of the exhibits listed by defendant.

<sup>5</sup> In addition to defendants' listed exhibits, defendants reserve the right to amend this exhibit list, including with materials that may be used only for impeachment purposes.

	Electronic Sign-in Record	1348		Relevance (402); Confusion and Prejudice (403); Hearsay (802); Authenticity (901/902).
C	NYPD Patrol Guide Section 211-05	DEF 1328-1335		Incomplete Document (106); Relevance (402); Confusion and Prejudice (403).
D	Sgt. Connizzo's Memobook Entries for July 2, 2014	DEF 0060-61	Yes	
E	Redacted Cellular Records for Sgt. Connizzo	DEF 1340 - 1341		Relevance (402); Confusion and Prejudice (403); Authenticity (901/902);

#### XI. Motions in Limine:

##### 1. Motion *in limine* to exclude from evidence:

- a. The Affidavit of Pierre Barbee.
- b. The Affidavit of Michael Joy.
- c. The Declaration of Desmond Power.
- d. The CCRB Investigative Recommendations.
- e. NYPD Patrol Guide Section 211-05.
- f. Bronx Court Electronic Sign-in Record
- g. Testimony or other evidence concerning Sgt. Connizzo's allegation that he received a short date (last-minute) notification of a July 2, 2014 court appearance, or his alleged appearance in court on that date..
- h. Testimony or other evidence concerning any P.O. Siciliano received concerning a July 2, 2014 court appearance, or his alleged appearance in court on that date..
- i. Any testimony or evidence denying or tending to show that the incident did not take place or that members of the NYPD did not stop the vehicle that Plaintiff was traveling in, pull him from the vehicle, punch him, chase him with their car or strike him with their car.
- j. Defendant Connizzo cannot deny participation in the incident and also claim Qualified Immunity for the incident.

##### 2. Defendants' motions *in limine* to exclude from evidence:

- a. Any reference to counsel for defendants as "City Attorneys."
- b. Sections of the NYPD Patrol Guide relevant to the ultimate legal issues in this case.
- c. Evidence concerning any potential indemnification of individual defendants.
- d. Evidence of prior disciplinary history of the individual defendant or other NYPD employees.
- e. Evidence regarding plaintiff's forearm laceration and injury to his finger.

- f. References to Naeemah Green's employment with the NYPD.
- g. Testimony of Lieutenant Paynter.
- h. Photo of Plaintiff at CCRB.
- i. Testimony of James Hurt Sr. regarding plaintiff's alleged detention.
- j. Testimony of Jacqueline Marquez regarding plaintiff's alleged detention.
- k. Testimony of Naeemah Green regarding plaintiff's alleged detention.
- l. Information regarding the TRIP program.
- m. CCRB Intake Form and CCRB and IAB investigative documents.
- n. Plaintiff's Demonstrative Video.
- o. The Notice of Claim, pleadings, and defendants' 56.1. Statement.
- p. Evidence regarding any alleged state law claims against Sergeant Connizzo.
- q. Evidence regarding any alleged negligence claim.

## XII. Damages Claimed

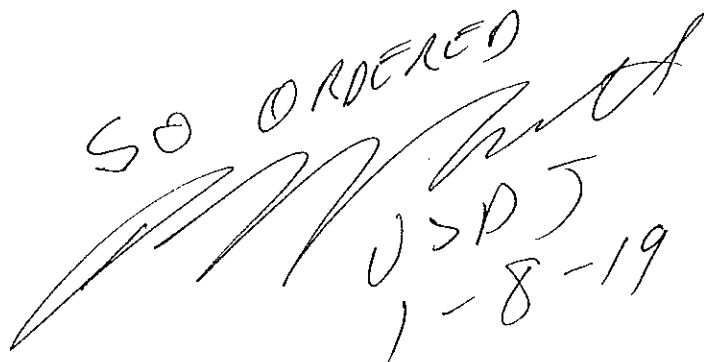
- 1. Compensatory damages for physical injuries, pain and suffering, emotional damages, and violation of plaintiff's Constitutional rights.
- 2. Punitive damages to deter future Constitutional violations by the Defendant.
- 3. Reasonable attorney's fees and expenses for the costs of litigation.

Dated: New York, New York  
November 21, 2018

/s/  
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SO ORDERED  
  
JWC  
1-8-19